

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, January 11, 2010 - Tuesday, January 12, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 11</b>	(1) • Amendment to the M-NCPPC's FY09-14 CIP - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue (Michaelson)	Recommended approval as amended; total funding reduced to \$1,570,000 and revised the funding source
	(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession

**COUNCIL MEETING  
MONDAY, JANUARY 11, 2010  
Rockville Library Board Room #311**

	3:30 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Legislative Branch staffing.	Closed Session
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**TUESDAY, JANUARY 12, 2010**

	11:30 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss specific companies' potential moves into the County and retentions in the County. <i>(6th Floor Council Conference Room) (Faden/Ferber)</i>	Closed Session
	1:00 <b>INVOCATION</b> - Susan Troxel, Baha'i Faith Community of Montgomery County, Gaithersburg	Invocation given by Susan Troxel
	1:05 <b>PRESENTATION</b> - Proclamation in recognition of Montgomery College's Susan Bontems for being named Maryland Professor of the Year by the Carnegie Foundation for the Advancement of Teaching, by Council Vice President Ervin	Proclamation presented
	1:10 <b>PRESENTATION</b> - Proclamation in recognition of agencies and employees who responded to the traffic signal failure in the County on November 4 and 5, 2009, by Council President Floreen and Council Vice President Ervin	Proclamation presented

**TUESDAY, JANUARY 12, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:15 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes <ul style="list-style-type: none"> <li>• A public hearing is scheduled for February 2, 2010 at 1:30 pm on the Spending Affordability Guidelines for FY11 Operating Budget</li> <li>• Public Hearing dates for the FY11 Capital Budget and FY11-16 Capital Improvements Program: February 9, 10 and 11, 2010 at 7:00 pm.</li> </ul>	Announced changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: December 1, 2009	Approved (9y)*
	(2) 1:20 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as “Recovery Zone” for issuance of Recovery Zone Bonds (Sherer)  <i>MFP Committee worksession tentatively scheduled for 1/25/10.</i>	Introduced
	B. <b>Introduction</b> - Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)  <i>Public Hearing is scheduled for 1/26/10 at 1:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Amendment to the County Government’s FY09-14 Capital Improvements Program, Montgomery County Fire and Rescue Service - Travilah Fire Station (Davidson)  <i>Public Hearing is scheduled for 1/26/10 at 1:30 pm.</i>	Introduced
<b>16-1237</b>	D. <b>Action</b> - Resolution to approve Executive Regulation 20-09, Formal Solicitation Copy Fees (Toregas)	Adopted
<b>16-1238</b>	E. <b>Action</b> - Resolution to approve Executive Regulation 15-09, Adoption of the 2008 National Electrical Code (Sherer)	Adopted
	F. <b>Action</b> - Resolution regarding equity in County employee group insurance plans (Farber)  <i>MFP Committee recommends approval.</i>	<b>Deferred</b>
	G. <b>Action</b> - Resolution to approve the closure of a pedestrian tunnel under Stedwick Road in the Gaithersburg 9 <sup>th</sup> Election District in Montgomery Village (Orlin)	<b>Deferred</b>
	H. <b>Introduction</b> - Appointment to Water Quality Working Group (Steiner)	Introduced

**TUESDAY, JANUARY 12, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 09-11, Residential Zones - Agricultural vending (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/21/10.</i>	PH held; record open until COB 1/13/10
	(4) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 09-12, Rural Service Zone - Development standards (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/21/10.</i>	PH held; record open until COB 1/13/10
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 41-09</b> , Taxation - Property Tax Credit - Business Incubator (Faden) <i>MFP Committee worksession tentatively scheduled for 1/25/10.</i>	PH held; record open until COB 1/21/10
	(6) 1:30 <b>PUBLIC HEARING - Bill 42-09</b> , Common Ownership Communities - Dispute Resolution (Faden) <i>PS Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 1/29/10
	(7) 1:30 <b>PUBLIC HEARING - Bill 43-09</b> , Callithea Farm Stables - Lease Amendment and Extension (Mihill) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 1/29/10
	2:00 <b>ADJOURN</b>	
<b>T&amp;E Jan 12</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b> (1) • Briefing - County's snow removal operations (Orlin)	Briefing
	(8) 7:30 <b>PUBLIC HEARING - Bill 46-09</b> , Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer)	PH held; record open until COB 1/14/10

\*y=yes